

## AGENDA CAPITAL IMPROVEMENTS COMMISSION

DATE: MONDAY, DECEMBER 2, 2013

TIME: 4:00 P.M.

PLACE: 3<sup>RD</sup> FLOOR CONFERENCE ROOM

1. CALL MEETING TO ORDER.

- 2. PLEDGE OF ALLEGIANCE.
- 3. APPROVAL OF MINUTES AUGUST 12, 2013.

## **DISCUSSION AND POSSIBLE ACTION**

- 4. PRESENTATION OF 2014 CAPITAL IMPROVEMENTS PROJECTS AND RANKING.
- 5. APPROVE 2014 CAPITAL IMPROVEMENT PROJECTS AND FORWARD 5-YEAR CAPITAL IMPROVEMENTS PLAN TO COMMON COUNCIL.
- 6. SET DATE OF NEXT MEETING.
- 7. ADJOURN.